

November 12, 2019

TO: Hurst Senior Citizens Advisory Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Senior Citizens Advisory Board Agenda

The Senior Board will meet in Regular Meeting on **Thursday, November 21, 2019** at **11:00 a.m.** in the **Senior Center Conference Room**. Please notify Community Services Administration (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the September 19, 2019 meeting
- IV. Senior Center Director's Report
  - A. Statistical Reports for September, October and FY 2018-19
  - B. Program/Event Reports for September and October
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Game Room Cabinet Door Repair
    - 2. Security System Upgrade
    - 3. Christmas Decorations
  - E. Staff Activities
    - 1. Northeast Seniors Community Forum
    - 2. RecTrac User Group Meeting

- V. Communications
  - A. December Senior Pipeline
  - B. Open Meetings Act Training
- VI. New Business
  - A. Officer Elections
- VII. Informational Items
  - A. Program Highlight – Canned Food Drive for NEED
  - B. Empowering Seniors Event Recap
  - C. FY 2020-21 Budget Update
  - D. Cost Recovery and Resource Analysis
  - E. Heritage Village Presents
  - F. December Board Meeting
  - G. Holiday Closure
- VIII. Board Member and Citizen Comments
- IX. Adjournment

K.R.G.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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